

Meeting	: 14th ACGSA Roundtable Meeting -	Next Meeting	:
Date	: 4th July 2024, Thursday	Date	:
Time	: 2.00pm-7.00pm	Time	:
Venue	: Lounge Hall 4 @ KLCC, Malaysia	Venue	:

Notes by : ALPL

Chairman, Imm Past Chair, Past Chairs & Committee Members

Chair	Chairman	Ar. Alice Leong Pek Lian	(ALPL)
	Imm. Past Chair	Ar. Tushar Sogani	(TS)
	Past Chairman	Ar. Achacurawan Chutarat	(AC)
	Past Chairman	Ar. Debatosh Sahu	(DS)
	Past Charman	Ar. Qazi Arif	(QA)
	Committee		Ar. Donna Wu (AAM) – (Online)
		Ar. Dr. He Jing (ASC) – (Online)	(HJ)
		Ar. Tony IP (HKIA)	(TIP)
		Ar. Terukazu Nii / Vasanti (JIA)	(TN/VA)
		Ar. Do Kyu Tae (KIRA) – (Online)	(DO)
		Ar. Amornrut Det Udomsap (ASA)	(Pix)
		Ar. Yaseri Dahlia Apritasari (IAI)	(YA)
		Ar. Sarly Sarkum (PAM)	(SA)
		Ar. Zul Idris (PUJA)	(ZI)
		Ar. Tan Szue Hann (SIA)	(TSH)
		Ar. Gaurav Agrawal (IIA)	(GA)
		Ar. Sujaul Islam Khan (IAB)	(SIK)
		Ar. Damith Premathilake (SLIA)	(DP)
		Ar. Sakar Shrestha (SONA) – (Online)	(SS)
Observer			Ar. Michaela Rosette M. Santos-Tayag (UAP) –(Online)
		Ar. Mary Chan (HKIA) – (Online)	(MC)
		Ar. Axxu Hui (PAM)	(AH)
		Ar. Jayantha Perera (SLIA) – (Online)	(JP)
		Ar. Ruchi Bajracharya ((SONA) – (Online)	(RB)

Attendee by invitation

- nil -

Attachments

1. Meeting Agenda, Task Force Group List & Country Reports (Link shared)

AGENDA		ACTION BY:
1.0	Convening of 14th ACGSA Roundtable Committee Meeting	INFO
1.1	Open Remarks – ACGSA Chairman, Ar. Alice Leong Pek Lian	
1.2	Welcome Address – ARCASIA President, Ar Saifuddin Ahmad	
1.3	Special Deliver - Imm. Past Char, Ar. Tushar Sogani	
1.4	Special Remarks- Past Chairs: - a. Ar. Acharawan Chutarat b. Ar. Debatosh Sahu c. Ar. Qazi Arif	
1.5	Special Address – PAM President, Ar. Adrianta Aziz	

AGENDA		ACTION BY:
2.0	Confirmation of Previous minutes of meeting no.01 1. Ar. Gaurav Agrawal – Approved 2. Ar. Tony IP - Seconded	INFO
3.0	Agenda for the 14th ACGSA Committee Roundtable Meeting 3.1 Reports from Zone A, B & C – Theme given & Country Reports 3.2 Follow-Up on the taskforce group lead by Imm.Past Chairs & Past Chairs of ACGSA progress 3.3 Re-appointing Zones' Representatives 3.4 Other Matters arising	INFO
4.0	Reports from Zone A, B & C - focusing on Integration of A.I. in Architecture for Carbon Neutrality, aligning with SDGs and ESG & Country Reports. Country Reports will be shared via google link	INFO
5.0	Re-appointing Zone Representatives: - 1. Zone A – Ar. Gaurav Agrawal (IIA) – Proposed: ALPL and committee agreed unanimously. 2. Zone B – Ar. Amornrut Det Udomsap (ASA) – Proposed: ALPL committee agreed unanimously. 3. Zone C – Ar. Donna Wu (AAM) – ALPL proposed to remain Ar.Donna Wu, committee agreed unanimously. The Zone Representatives shall play the roles to communicate with the committee members from respective zone and coordinating task assign and reporting back to taskforce group leaders and the Chairman	INFO
6.0	ACGSA Taskforce Group 2024-2025 breaks down into 5 groups which will be led by the Immediate Past Chairman and 3 Past Chairman of ACGSA – Refer attachment. Committees are welcome to out in their names in the group they would like to work on. a) QA suggesting Chairman to work out the road map of the tasks and objectives for the Sri Lanka, Colombo – ACA Forum 22; QA suggested the green exhibition and newsletters to be led by the Past Chairs who had been and still doing the task e.g. Ar Debatosh Sahu (DS) & Ar Tushar Sogani (TS). Meantime QA is seeking at least 1 committee from each zone to join his group working on the guidebook. Chairman highlighted China is interested to join and they have a group of teams who are keen to assist. b) TS supports the guidebook and it is important to implement it and bring to the country's policy maker to improve and push for the sustainability, SDGs, ESG etc for better future of architecture industry. c) SS highlighted that currently SONA is working on SDGs focusing on “Hunger” target is for homeless people and hope that to spread the knowledge to more student and young architects and SONA hope that ARCASIA could support I financial matter; Meantime, SONA hope ACGSA could conduct a webinar focusing on Green Certification Rating Tools to enlighten SONA as they are in the midst of developing their own tools. Chairman taken notes and Past Chair Acha to look into this matter.	On- Going
7.0	Others Matters arising from the committee	NIL
8.0	Chairman concluded the meeting as follows: - a. ACGSA committee members to confirm the attendance of attending the ACA Forum 22 which will held in Colombo Sri Lanka in September 2024 b. Urged committee to update the ACGSA Committee List 2024 especially country has yet provided new representative c. Promoting UIA forum which will held in KL, Malaysia in November 2024 d. Next Roundtable meeting – target to be held in Wuhan in March 2025 - TBC	
9.0	Meeting adjourned at 7pm (MYT)	INFO